



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Family Investment Center
4859 South Wabash, Chicago, IL**

**Tuesday, May 15, 2007
8:30 a.m.**

AGENDA

- I. **Centering Thoughts - *Commissioner Harris***
- II. **Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. **Public Participation**
- IV. **Closed Executive Session**
- V. **Committee Reports and Presentation of Resolutions**
- VI. **Adjournment**

Approval of Regular Board Minutes for the Meeting of March 20, 2007.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Jorge Cazares*)

Resolutions

1. Approval of Personnel Action Reports for the month of April 2007. (*Tish Mercer*)
2. Approval of Settlement Agreement in the matter of CHA v. Admiral Insurance Co., et al., 04 CH 12868. (*Jorge Cazares*)

A Finance & Audit Committee

Committee Report

1. Recommendation to approve extension of contract with Oracle Corporation, in the amount of \$237,588.97, for Oracle Database Software Support and Maintenance. (*Marvin Walton*)
2. Recommendation to approve ratification of a ten month extension, of the Wellhead Natural Gas Contract with Peoples Energy Services Corporation, not-to-exceed \$13,950,000.00 for providing natural gas throughout the CHA's Developments. (*Duwain Bailey*)

B Operations & Facilities Committee

Committee Report

1. Recommendation to approve Modification No. G-01 to Contract No. 7005 with Walsh Company, in the amount of \$1,465,425.00, for additional work related to the General Renovation of Phillip Murray Homes. (*Al Clark*)
2. Recommendation to approve Modification No. G-11 to Contract No. 0617 with the George Sollitt Construction Company, in the amount of \$137,970.00, for additional work related to the General Renovation of Trumbull Park Homes. (*Al Clark*)
3. Recommendation to approve funding, budget and organizational staffing for the 2nd base year of Contract No. 6023 with the Partnership for Transformation, not-to-exceed \$3,611,237.00 for Authority-wide Construction Management Services. (*Adrienne Minley*)
4. Recommendation to award contract for General Contractor Services at Dearborn Homes. Recommended Awardee: Friedler Construction Company, in the amount of \$17,780,000.00. (*Al Clark*)

C **Tenant Services Committee**
Committee Report

1. Recommendation to approve the third one-year option of Contract No. 0454 with HCP of Illinois and Heartland Human Care Services, in the amount of \$1,020,000.00, for Housing and Supportive Services. (*Bryce White*)